

**AGENDA
4A ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
1:00 P.M. THURSDAY, OCTOBER 8, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON THE 8TH DAY OF OCTOBER, 2015 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
<u>COMMISSION BUSINESS</u>		
1.	Call to order.	Ø
2.	Roll call to determine the presence of a quorum.	1
3.	Discussion of EDC Finances.	Ø
<u>APPROVAL OF MINUTES</u>		
4.	Consider approval of 4A E.D.C. meeting minutes of September 10, 2015.	2
<u>DISCUSSION</u>		
5.	Discussion of the revised Market Analysis (v4).	Ø
6.	Discussion of High Speed Internet.	Ø

OLD BUSINESS

7. Discussion, consideration and action as may be appropriate regarding the 2015-2016 4A EDC Board Work Plan. Ø

CLOSING

8. Discuss items to be placed on next meeting's agenda. Ø
9. Adjourn. Ø
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Executive Session Reservation


The Ferris 4A Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:** Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY WRIGHT, HEREBY
CERTIFY THAT THE FOREGOING
NOTICE WAS POSTED ON OR
BEFORE THE 5TH DAY OF OCTOBER,
2015 BY 1:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



4A E.D.C.

MEETING ATTENDANCE RECORD

2015-2016

4A E.D.C. Commission			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Place	Name	Title	10	8	12	10	14	11	10	14	12	9	14	11
Place 1	James Harrison	Commissioner	P											
Place 2	Bill Pardue	Commissioner	P											
Place 3	Michael Martinez	Commissioner	P											
Place 4	Charles Hatfield	Commissioner	P											
Place 5	Chad Newsom	Commissioner	P											

Total Present: 1

A quorum of the commission is 3 members.

City Staff			Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Title	Name		10	8	12	10	14	11	10	14	12	9	14	11
E.D. Coordinator	Chuck Dart		P											
Total Present:			1											

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION MET
IN SPECIAL SESSION SEPTEMBER 10, 2015 AT 2:00 P.M. IN THE
COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET,
FERRIS, TEXAS 75125.**

MEMBERS PRESENT

James Harrison, Place 1
Bill Pardue, Place 2
Michael Martinez, Place 3
Charles Hatfield, Place 4
Chad Newsom, Place 5

STAFF PRESENT

Chuck Dart, Econ. Dev. Director

MEMBERS ABSENT

STAFF ABSENT

COMMISSION BUSINESS

1. Call to order.

James Harrison called the meeting to order at 2:00 PM.

2. Roll call to determine the presence of a quorum.

The roll was called and a quorum was determined to be present.

**3. Discussion, consideration, and action as may be appropriate regarding the
2015-2016 meeting dates.**

Charles Hatfield moved to approve the 2015-2016 meeting dates. Seconded by
Chad Newsom. Motion carried 5-0-0

4. Discussion of 2015-2016 4A EDC Board accomplishments.

Board reviewed the list of 2014-2015 accomplishments.

5. Election of officers.

Chad Newsom moved to retain James Harrison as Chair. For: Unanimous. Motion carried 5-0-0.

Michael Martinez moved to retain Chad Newsom as Vice Chair. For: Unanimous. Motion carried 5-0-0.

Chad Newsom moved to nominate Charles Hatfield for Secretary. Charles Hatfield moved to nominate Bill Pardue for Secretary. Bill Pardue withdrew as a nominee for Secretary. For: Unanimous. Motion carried 5-0-0

APPROVAL OF MINUTES

6. Consider approval of 4A E.D.C. meeting minutes of August 13, 2015.

Bill Pardue moved to approve the minutes for the 4A E.D.C. meetings of August 13, 2015. Seconded by Chad Newsom. For: Unanimous. Motion carried 5-0-0.

NEW BUSINESS

7. Discussion, consideration and action as may be appropriate regarding the 2015-2016 4A EDC Board Work Plan.

The board reviewed the goals from the Strategic Plan. The following were determined to be the responsibility of this board: 1) High Speed Bandwidth, 2) Develop retail along interstate and key traffic areas, 3) workforce needs and partners, and 4) prepare for loss of WM tax dollars. While not specifically addressed in the strategic plan, the board agreed that industrial park development is a strategy to address #4.

Chuck Dart will begin researching the creation of a RFP for high speed internet. The City Manager is also working this issue from a separate angle.

8. Discussion, consideration and action as may be appropriate regarding the localized Texas Workforce Commission Labor study.

Bill Pardue moved to table this item. Seconded by Chad Newsom. For: Unanimous. Motion carried 5-0-0.

9. Discussion, consideration and action as may be appropriate regarding the Phase 2 retail and property analysis.

9-10-2015 4A E.D.C. MINUTES

Catalyst will be asked to change the phase 2 analysis to reflect the correct population. It will be distributed before the next meeting for review.

CLOSING

10. Discuss items to be placed on next meeting's agenda.

- High Speed Internet
- EDC Work Plan
- Financial Report/Bank Statement
- Administrative Agreement follow up with attorney

11. Adjourn.

With no further business to come before the board, Chad Newsom moved to adjourn the meeting. Seconded by Charles Hatfield. For: Unanimous. Motion carried 5-0-0. Meeting adjourned at 3:08 P.M.

APPROVED THIS THE 8TH DAY OF OCTOBER, 2015.

ATTEST:

Chuck Dart
Economic Development Coordinator

Cynthia Sanchez
Secretary to City Manager

**Important administrative notation:*

These minutes have been composed by using meeting notes provided to Cynthia Sanchez.